

MINUTES OF REGULAR CITY COUNCIL MEETING

Call to Order

The City Council of the City of Katy, Texas, convened in regular session Monday, July 10 2017, at 6:30 p.m., at Katy City Hall, 901 Avenue C, Katy, Texas. The following City Officials were present:

Chuck Brawner, Mayor
 Durran Dowdle, Mayor Pro Tem
 Ray Boothe, Councilmember
 J. Gary Jones, Councilmember
 Jimmy Mendez, Councilmember
 Steve Pierson, Councilmember
 Art Pertile, III, City Attorney
 David Leyendecker, City Engineer
 Byron Hebert, City Administrator
 Becky L. McGrew, Assistant City Secretary

The following City Official was absent:

Melissa A. Bunch, City Secretary

Public Comments

All were given an opportunity to be heard and the following spoke during Public Comments: 1) Kayse Kendall-Johnson, 2927 Avenue D, addressed the Council about her concerns over the pending construction and the widening of Morton Road. She submitted a record of accidents for the area, including the drunk driver who penetrated Mrs. Farris' fence to the north. She requested to work with the City on some feasible solutions. 2) Robert Frisky, 2806 Fortuna Drive, also spoke about dealing with the Morton Road construction for over eleven months. Moreover, his displeasure at having it remain one-way traffic and requested that since it has been mostly completed it be opened to two-lane traffic, both west and east bound. He also had concerns about accidents from the one-way traffic and hoped for a quick solution.

Certificate of Recognition – The Katy Lady Cavaliers Lacrosse Team

Mayor Brawner welcomed Lacrosse Coaches and team players forward as he read and presented the Above and Beyond Certificate. He remarked on their great accomplishment of winning all their games, 27 total, and only losing two games in that time – both a State Championships, making them the State Runner-up for 2016 & 2017. He expressed deep appreciation for the parents and even more so for the coaches who volunteer their time to enrich our youth.

Certificate of Recognition – The Katy Lady Cavaliers Lacrosse Team

Mayor Brawner welcomed the Katy Disciples Coaches and Team forward as he read and presented the Above and Beyond Certificate. The team has 41 wins and only 16 loses – this being only their second year as a team. He shook hands with all the players and reiterated his appreciation for coaches and volunteers who nourish our youth, our Country's greatest commodity.

Keep Katy Beautiful Board Presentation of Katy Proud Business Award to Purser Architectural Inc., 5702 4th Street

Sharon Rhoads, Keep Katy Beautiful Member, presented the Katy Proud Business Award to Purser Architectural Inc. located at 5702 4th Street. Rhoads explained the history of the property, the Stuart Home, which has been owned by Don Purser for over thirty years. Mayor echoed congratulations and presented the Award with the Keep Katy Beautiful Board Members to the Pursers.

Consent Agenda

- Consider Approval of Meeting Minutes
 - 06-12-2017 Regular Meeting
 - 06-26-2017 Regular Meeting

Motion was made by Mayor Pro Tem Dowdle, seconded by Councilmember Mendez, approving as printed and presented the Meeting Minutes. All voted Aye, and the motion carried.

- Consider Approval of Request for 4th Annual Katy Half Marathon to be held Saturday, February 3, 2018 *(start/finish Katy Mills Mall) (portion inside city limits only)*

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving the event request. All voted Aye, and the motion carried.

- Consider Approval of 2017 West I-10 Chamber of Commerce Annual Membership Dues in the Amount of \$1,000.00.

Motion was made by Councilmember Mendez, seconded by Councilmember Jones, approving payment of 2017 West I-10 Chamber of Commerce Annual Membership Dues in the Amount of \$1,000.00. Ayes – Boothe, Dowdle, Jones, Mendez. Noes – Pierson. Motion passes 4 – 1.

Consider a Resolution (No. 780) Authorizing the Mayor to Sign an Interlocal Agreement also known as an Affiliation Agreement with Katy Independent School District Emergency Medical Services Education Program

Motion was made by Councilmember Mendez, seconded by Councilmember Boothe, approving as printed and presented with the correction of Management Services to Medical Services, a Resolution (No. 780) Authorizing the Mayor to Enter into an Interlocal Agreement also known as an Affiliation Agreement with Katy Independent School District Emergency Medical Services Education Program. All voted Aye, and the motion carried.

Consider a Resolution (No. 781) Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending 09-30-2017, with Whitley Penn, LLP, Certified Public Accountants

Motion was made by Councilmember Jones, seconded by Councilmember Boothe, approving as printed and presented, a Resolution (No. 781) Authorizing the Mayor to Sign the Auditor's Engagement Letter for Fiscal Year Ending 09-30-2017, with Whitley Penn, LLP, Certified Public Accountants. All voted Aye, and the motion carried.

Consider a Resolution (No. 782) Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Easement from Love's Travel Stops & Country Stores, Inc.

Motion was made by Councilmember Boothe, seconded by Councilmember Mendez, approving as printed and presented, a Resolution (No. 782) Authorizing the Mayor to Accept a Water Line and Sanitary Sewer Easement from Love's Travel Stops & Country Stores, Inc. All voted Aye, and the motion carried.

Consider a Resolution (No. 783) Authorizing the Mayor to Accept a Utility Easement and Temporary Construction Agreement from Amegy Bank

Motion was made by Councilmember Pierson, seconded by Councilmember Jones, approving as printed and presented, a Resolution (No. 783) Authorizing the Mayor to Accept a Utility Easement and Temporary Construction Agreement from Amegy Bank. All voted Aye, and the motion carried.

Consider a Resolution (No. 784) Authorizing the Mayor to Sign an Agreement with Ambassador Services, LLC, Houston, Texas for Janitorial Services in City of Katy Municipal Facilities (Choice Partners Bidding Program) (For Term of 10-01-2017 to 09-30-2019)

Motion was made by Councilmember Pierson, seconded by Councilmember Mendez, approving as printed and presented, a Resolution (No. 784) Authorizing the Mayor to sign an Agreement with Ambassador Services, LLC, Houston, Texas for janitorial services in City of Katy Municipal Facilities through Choice Partners bidding program for the term of October 1, 2017 to September 30, 2019. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2805) Calling a Joint Public Hearing of City Council and City Planning & Zoning Commission to Amend Section 10 “C-2 General Business District” of Chapter 14 “Zoning” of the City of Katy’s Comprehensive Zoning Ordinance

Motion was made by Councilmember Pierson, seconded by Councilmember Boothe, approving as printed and read (*caption*) an Ordinance (No. 2805) calling a joint public hearing of the City Council and the Planning & Zoning Commission to Amend Section 10 “C-2 Business District” of Chapter 14 “Zoning” of the City of Katy’s Comprehensive Zoning Ordinance; Prescribing the Type of Notice to be Given of the Time and Place of the Joint Public Hearing. All voted Aye, and the motion carried.

Consider an Ordinance (No. 2806) Amending Chapter 12 “Traffic and Vehicles” of City of Katy Code of Ordinances and Amending Chapter 12.05 “Parking Restrictions on Specific Streets” by Amending Section 12.05.041 “No Parking Zones” to Prohibit Parking during Specific Hours on Streets Near Katy High School

Motion was made by Councilmember Jones, seconded by Councilmember Mendez, approving as printed and read (*caption*) an Ordinance (No. 2806) Amending Chapter 12 “Traffic and Vehicles” of the City of Katy Code of Ordinances and Amending Article 12.05 “Parking Restrictions on Specific Streets” by Amending Section 12.05.041 “No Parking Zones” to Prohibit Parking During Specific Hours on Streets Near Katy High School; and Providing for a Penalty Not to Exceed \$200 for a Violation of the Ordinance. Discussion: Mayor Pro Tem Dowdle expressed concern about notification of all residents impacted by the signs. Councilmember Jones explained it was in his Ward and they had been working to alleviate the issue for more than a year, during which time they were corresponding directly with residents in the area. City Attorney Pertile suggested notification through the neighbors that had filed complaints and having Public Works knock on doors during installation. Also, having Tourism Director Kayce Reina put out notifications on social media for those in the public not familiar with the parking issues. All voted Aye, and the motion carried.

Councilmembers' Reports

Councilmember Jones thanked Chaplin Woods for his prayer and the Cub Scouts for their pledges. He remarked on what a great event the 4th of July Freedom Celebration, which occurred on July 1st, with the VFW, City of Katy Fire Department and EMS had been. He congratulated both the Lacrosse team and the Katy Disciples for their accomplishments. Jones requested that everyone keep Pat Wilson, who was now out of the hospital and home, in their prayers for her rehab. He closed with God Bless you all and God Bless Katy.

Mayor's Reports

Mayor Brawner expressed how wonderful it is that these kids excel at what they do – gesturing to both teams in attendance. He also remarked on the Freedom Celebration and how overrun the Fire Department was – with close to 2,000 people going thru there for the event. He said it was hot, but it was really heartwarming to see all the children and parents who come out to celebrate. Mayor Brawner thanked all for their attendance.

Adjourn

Motion was made by Councilmember Pierson, seconded by Mayor Pro Tem Dowdle, adjourning the meeting. All voted Aye, and the motion carried. The meeting adjourned at 7:10 p.m.



Mayor

ATTEST:



Assistant City Secretary